

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
MAY 7, 2014 .....9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

**OTHERS PRESENT:** Denise Douglass – Administrator; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Leighton Bell – The Link and James Jackson. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Gerald L. Miller opened the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Bruce E. Rivers made a motion to adopt the May 7, 2014 meeting agenda with any amendments approved by Council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**a. March 20, 2014 – Budget Retreat**

Council Member Johnson made a motion to approve the March 20, 2014 – Budget Retreat Minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion were Council Members Johnson, Bruce E. Rivers, Moore, Miller, Powe, Cole and Plyler. Council Member Curtis did not vote, as he was not present at the March 20, 2014 Budget Retreat. Motion passed.

Voting in favor of the motion was unanimous.

**b. April 2, 2014 Regular Meeting**

Council Member Johnson made a motion to approve the April 2, 2014 Regular Meeting Minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

## **APPOINTMENTS**

None

## **PUBLIC COMMENTS**

### **James Jackson, Patrick, SC**

Appeared before Council regarding the chain gang. He stated that he felt they should be allowed to go outside and get some break time. He also stated that he would like to know why if a lady has to go to jail for 30 days and a man has to go to jail for 30 days, why do the ladies only have to serve 15 days and the men have to serve 20 days. He also voiced his thoughts on the lunches that were served at the Detention Center.

## **PUBLIC HEARINGS**

None

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. Duke Energy Easement (DSS) Ordinance – 1<sup>st</sup> Reading**

Vice-Chair Powe made a motion to pass 1<sup>st</sup> Reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **b. Peace Officers Memorial Day Proclamation**

Council Member Bruce E. Rivers made a motion to adopt the Peace Officers Memorial Day Proclamation directing all flags on County buildings be flown at half-staff on May 15, 2014, so as to honor officers who have given their lives in the line of duty. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **STANDING COMMITTEE REPORTS**

None

## **ITEMS SUBMITTED BY COUNCIL**

None

## **ITEMS SUBMITTED BY STAFF**

None

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **a. Pee Dee Workforce Investment Board Appointments**

Staff received two requests from the PDWIB in regards to an appointment and two reappointments, as follows:

The Greater Cheraw Chamber of Commerce has nominated Mr. Phil Homan to the private sector position. This appointment is to fill the unexpired term of Dr. Jimmie Williamson. The term of this appointment will expire on June 30, 2015.

The terms of service for Mr. John Douglas (a community-based organization Representative) and Mr. Gene Crawford (private sector representative) will expire on June 30, 2014. Both members have expressed a desire to be reappointed for an additional three year term. Their term will end on June 30, 2016.

Council Member Bruce E. Rivers made a motion to appoint Mr. Phil Homan to the PDWIB to fill the unexpired term of Dr. Jimmie Williamson which will expire on June 30, 2015 and to reappoint Mr. John Douglas and Mr. Gene Crawford to an additional three year term which will expire on June 30, 2016. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

### **ANNOUNCEMENTS**

#### **Council Member Johnson**

None

#### **Council Member Plyler**

None

#### **Council Member Moore**

None

#### **Council Member Cole**

None

#### **Council Member Bruce E. Rivers**

None

#### **Council Member Curtis**

None

#### **Council Member Miller**

None

#### **Council Vice-Chair Powe**

Advised that the Chesterfield County Economic Development Alliance funded one of the programs we have for the Workforce by contributing \$5,000.00

**Council Chair J. Matthew Rivers**

Asked that Council call our Senators regarding the Local Government Fund.

**Administrator Denise Douglass**

None

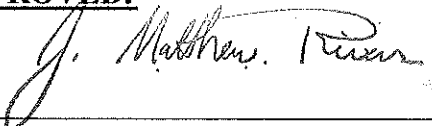
**EXECUTIVE SESSION**

Council did not enter Executive Session.

**ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**



J. Matthew Rivers, Chairman

Date: June 4, 2014

**ATTEST:**



Susie Boswell, Clerk to Council